Exhibit A

					and the second
SUPERIOR COUR	T OF CALIF	FORNIA	, COUNTY OF	SONCMA	ALED
THE PEOPLE OF THE STATE OF CA	LIFORNIA,	)45C	C47912	0	165A
Vs.		)	IC 1/4/06		JAN 0 4 2005
NOE ORDONEZ ARIAS		)	FELONY COM Section 496(a) l	PLAINT	OR COURT OF CALIFORNIA OR SONOMA DEPUTY CLERK
	Defendant	)		By	P
		,			
NOTICE: Conviction for these pursuant to Penal-Code Section 296 if	offenses ma	ny requi evicted o	<u>e you to provid</u> f a felony offens	e specim	ens and samples
offense in your criminal background.	Willful refu	isal to p	rovide the speci	mens and	I samples is a crime.
THE UNDERSIGNED, being du	lv sworn de	noses an	d save upon info	rmation (	and haliaf that the
said defendant, NOE ORDONEZ ARIA	AS, did, in the	e County	of Sonoma, Sta	te of Cali	fornia, on or about
the 1 <sup>st</sup> day of January, 2006, violate Sec	ction 496(a)	of the Pl	ENAL CODE, a	felony, in	that he did
unlawfully buy, receive, conceal, sell, wi	ithhold, and a	aid in co	ncealing, selling	, and with	holding property, to
wit, CREDIT CARDS AND IDENTIFIC extortion, knowing that said property had	d been stolen	and obt	ined by extortion	oeen stole m	n and obtained by
y C' Fire And			miled by entertio		
	•				
Complainant therefore prays that law.	a warrant iss	sue and t	hat said defenda	nt be deal	t with according to
iavv.		01	1		
		140	m. C	4/-	
	DÉ	ÉPŲTY'I	DISTRICT ATT	ORNEY	•
Subscribed and sworn to before me this _	H Day of	1 Jan		∠, 20 <u>¢</u>	<u>x6</u>
	<u></u>	(	Max 1		
	Cle	erk of the	Superior Court	<del>,                                    </del>	The state of the s

1/03/2006 JJM/MB SCY 060101012 DAR-520858

### SUPERIOR COURT OF CALIFORNIA COUNTY OF SONOMA

THE	PEOPLE	OF T	HE S	IAIE	OF:	CALIF	ORNIA

No. SCR-479120

Plaintiff

VS.

NOTICE OF BAIL FORFEITURE

**NOE O. ARIAS** 

Defendant

Please be advised that Bail Bond #LG5377272 in the amount of \$5000 which was posted by you on behalf of the above defendant has been ordered forfeited by the Court for failure to appear on January 18, 2006.

By: ERICA MCKINNEY, Deputy Clerk, on 01/18/06

### CLERK'S CERTIFICATE OF MAILING

My business address is 600 Administration Drive, Santa Rosa, CA 95403. I am over the age of eighteen years, and not a party to the action. I served the Notice of Forfeiture by depositing a true copy thereof in a sealed envelope, postage fully prepaid, addressed as shown below. The notice was mailed at Santa Rosa on JAN 192006 mailed at Santa Rosa on

I declare under penalty of perjury that the foregoing is true and correct.

Denise Gordon, Executive Officer

A. FERRARI \_\_\_\_\_, Deputy Clerk, on \_\_ By:

ALADDIN BAIL BONDS SAN JOSE 2025 Gateway Place San Jose CA 95441

LINCOLN GENERAL INSURANCE CO 1959 PALOMAR OAKS WAY # 200 CARLSBAD CA 92009-1314

STEPHAN R. PASSALACQUA, #138293	FILED
District Attorney, County of Sonoma SHARMALEE . RAJAKUMARAN, #226857	
Deputy District Attorney Hall of Justice, Room 212-J	FEB 1 5\2006
600 Administration Drive Santa Rosa, CA 95403	Clerk of the Superior Count of California County Of Sphonia
(707) 565-2311	Deputy Clerk
Attorney for The People	
SUPERIOR COURT OF THE STATE O	F CALIFORNIA, COUNTY OF SONOMA
THE PEOPLE OF THE STATE OF CALIFORN Plaint	
vs.	
NOE ORDONEZ ARIAS	) ) <u>INFORMATION</u> ) 496(a) PC
NOE ORDONEZ ARIAS	) 490(a) PC
TO 0 1	)
NOTICE: Conviction for these offenses may repursuant to Penal Code Section 296 if you are	equire you to provide specimens and samples
NOTICE: Conviction for these offenses may repursuant to Penal Code Section 296 if you are	equire you to provide specimens and samples
NOTICE: Conviction for these offenses may repursuant to Penal Code Section 296 if you are qualifying offense in your criminal backgroun samples is a crime.	equire you to provide specimens and samples convicted of a felony offense or have a prior
NOTICE: Conviction for these offenses may repursuant to Penal Code Section 296 if you are qualifying offense in your criminal backgroun samples is a crime.	equire you to provide specimens and samples convicted of a felony offense or have a prior d. Willful refusal to provide the specimens and
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NOTICE: Conviction for these offenses may repursuant to Penal Code Section 296 if you are qualifying offense in your criminal backgroun samples is a crime.  CO  The said defendant, NOE ORDONEZ At the County of Sonoma, State of California, by this day of January, 2006, in the County of Sonoma,	equire you to provide specimens and samples convicted of a felony offense or have a prior d. Willful refusal to provide the specimens and UNT I  RIAS, is accused by the District Attorney of and for is Information, of a felony, in that on or about the 1st, State of California, the said defendant, NOE
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1	Contrary to the form, force and effect of the Statute in such case made and provided and
2	against the peace and dignity of the People of the State of California.
3	STEPHAN R. PASSALACQUA, DISTRICT ATTORNEY County of Sonoma, State of California
4	County of Solionia, State of Camornia
5	BY:
6	SHARMALEE RAJAKUMARAN Deputy District Attorney
7	00001431
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23 24	
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Superior Court State of California County of Sonoma	For purtuse On
DEFENDANT'S WAIVER OF CONSTITUTIONAL RIGHTS PRIOR TO ENTRY OF GUILTY OR NO CONTEST PLEA	APR - 7 2006  Clerk of the Superior Court of California County of Sondma.  By
Honorable René la Chotteau Case No: (SUPERIOR COURT JUDGE)	MCR SCR 479120
Defendant's Name NOE ORDONEZ ARIAS	Date of Birth Z   10   8
Attorney's Name Charles G. Covuic	Bar#77623
DEFENDANT: PLEASE READ AND PLACE YOUR INITIALS IN THE BOXES AFTER READING ASSTATEMENTS. IF THERE IS ANYTHING THAT YOU DO NOT UNDERSTAND, ASK YOUR ATTO	
1. My name and date of birth as listed above are complete, true and correct 2. I am not currently under the influence of anything that impairs my ability 3. Of those charges now filed against me in this case, I plead (circle one) following offense(s) and admit the following enhancement(s), allegation(s), and admit the following enhancement(s).	to understand these proceedings.  GUILTY NO CONTEST to the
I 496 (a) a tolony (200)	
Count	
Count	
Count	
	· · · · · · · · · · · · · · · · · · ·
Count	
-	
Count	

#### **Constitutional Rights**

- 4. I understand that I am entitled to a speedy and public trial by court or by jury as to all charges, allegations and prior convictions. I understand and give up each of the following rights:
  - a. The right to see, hear, and question all witnesses who would testify against me at trial.
  - b. The right to present evidence in defense of the charges.
  - c. The right to have the Court order my witnesses to attend my trial at no expense to me.
  - d. The right against self incrimination. I can remain silent and require the District Attorney's Office to prove the case against me beyond a reasonable doubt. I cannot be forced to testify against myself, but I also have the right to testify in my own defense if I choose to do so.
  - e. The right to be represented by a lawyer at all court appearances relating to any trial. I can hire a lawyer or the Court will appoint a lawyer for me if I cannot afford one.



5. I FREELY AND VOLUNTARILY GIVE UP MY RIGHT TO A COURT AND JURY TRIAL.



6...I understand that a no contest plea will be treated as a guilty plea and I will be sentenced as if guilty.



7. All promises made to me are written on this form, or stated here in open court. There have been no other promises, or suggestions made in order to get me to enter this/these plea(s).



8. No one has made any threats to me or anyone else, or placed any pressure of any kind on me in order to make me plead guilty/no contest.



9. I have had enough time to discuss with my attorney my constitutional rights, any defenses I may have to the charges and the consequences of this/these plea(s).

Consequences of Plea

10. I understand that the maximum punishment I may receive as a result of this plea is:

indeterminate term in state prison of determinate term in state prison of vears and month(s)

(life) with return to prison for every parole violation; followed by parole for (3 to 4 years) (5 to 7 years)

a fine of \$ ; a mandatory restitution fine of \$200 to \$10,000; a parole restitution fine in the same amount which will be suspended pending successful completion of parole; restitution directly to any victim(s).



11. I understand that if I am not sentenced to prison, I may receive probation for a period up to 5 years, or for a period equal to the maximum prison term, whichever is greater. As conditions of probation, I may be given county jail custody, plus the fine and any other conditions deemed reasonable by the Court. I understand that if I violate any condition of probation I can be sent to State Prison.



12. I understand that as a convicted felon, I will not be able to own, possess, or have under my custody or control any firearm or ammunition.



13. I understand that if I am not a citizen of the United States, conviction of the offense(s) may/will (circle one) have the consequences of deportation, exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States. (Note: If convicted of an aggravated felony, defendant will be deported.)

14. I understand that if I am currently on probation for any other matter, this conviction will act as a violation of that probation and I could be given a separate and additional sentence in that case.

	I understand that there are also cle letter of all applicable conse		s of my plea(s):	
a.	Mandatory prison	e. Prior Enhancement (inc penalties for future offe		g. Sexual Violent Predator law
b.	Presumptive prison	•	. ,	
c.	Commitment to CYA	f. Registration as an arson / sex / narcotic off	ender (1	n. Blood test and saliva sample
d.	Reduced conduct credits		•	i. Loss of driving
	i. Violent Felony (no cred			privilege
	<ul><li>ii. Prior Strike(s) (no credit)</li></ul>	dit to max. 20%)		j. AIDS education program
			į	c. Commitment to CRC
	•			(California Rehabilitation Center)
O41	•			·
Other:		<u> </u>	,	
Open Ple	<b>a</b>	•		
		preement or indication as to t	he sentence I w	ill receive on this matter. I could be
	tenced up to the maximum per			in receive on the matter. Foodie 5.
Indicated				
	I understand that, although the			
		I not decide what my sentend	ce will be until it	has read and considered a report
Troi	m the probation office.			
Diemisse	d Charges			
	I understand that the following	charges will be dismissed:		
	<b>3</b>			y Carlon Carlon (Carlon (Carlo
	I further understand that the Congression of the Co			etermining the appropriate sentenc
N.bernadiada	d Diamonition numerous to DC	` 4402 E		
	d Disposition pursuant to PC a. I am entering into an agreer		v'e Office Pure	uant to this agreement. Lam
	a. I am entering into an agreer ading guilty/no contest as state		y S Office. Pulsi	dant to this agreement, i am
pic pic	ading gunty/110 contest as states	a above.		
b.	My plea(s) are conditioned on	receiving the following consi	deration as to se	entence:
	n (circle one): will be denied	will be granted		n of judgment suspended)
( , obdatio	in toroic one). Will be defiled	(VO)		ON.
			sentence	imposed and execution of sentence
			suspende	
			-	rmined by the court
4		•	to be dete	Trimed by the oddit
	ne custody term will be for the s		general control of the second	8
_	and all parting	mall down panges -	tx bo do	MISS 1484409
C.	other: all pending 478090 474 People NOT to File	1276 LIRIZAL	110 - 00)	160738 - PP
	1/8090 91	12/2 7012/6	483173	) <u>402546</u>
	FEARE NOT TO FILE	- CR 05/223-009	against ]	De fendat-

- d. I understand that if the court declines to accept this negotiated disposition, I may withdraw my plea(s) of guilty/no contest, re-enter my not guilty plea(s), and go to trial on all counts as originally charged.
- e. I understand that if pending sentencing I commit another crime, violate any condition of a Supervised O.R. release, or willfully fail to appear for my sentencing hearing, this agreement will be canceled, I will be sentenced unconditionally and I will not be allowed to withdraw my guilty/no contest plea(s).

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$ \mathcal{N}\mathcal{O} $	
	۲.

l have initialed.	re my own and that I have read and understand each statement that
Date: 4pail 7, 2006	Signature: Nove Gralomegy Defendant
Certificate of Interpreter I declare that I translated the entire contents of t	this form from English toin the presence of and e defendant wrote on this document in my presence.
Date:	Signature:Interpreter
and have discussed the facts, consequences an waiver of rights and entry of guilty/no contest plothis document may be received by the court as	d defendant. I have explained each of the above rights to the defendant of possible defenses to the charge(s) with him/her. I concur with his/her lea(s). I further stipulate that there is a factual basis for the plea(s) and that evidence of the defendant's intelligent waiver of these rights and that it d of that waiver. I have witnessed the reading, initialing and signing of this
form by the defendant.  Date: $\frac{Apa \sqrt{7}}{2006}$	Signature:  Attorney for the Defendant
District Attorney Statement The above information correctly reflects the pos	sition of the District Attorney's Office as to this case:
Date: April 7, 2006	Signature: <u>Brooks Asterson</u> Deputy District Attorney
Court Findings and Orders	
conviction(s), enhancements, and allegation(s), The defendant understands and volunta The defendant's plea(s) and admission	arily and intelligently waives the constitutional rights listed above;
The Court accepts the defendant's country the special allegation(s), enhancement(s) and property of south	Standura

### Case 3:07-cr-00738-MMC Document 44-2 Filed 06/13/2008 SUPERIOR COURT OF CALIFORNIA

COUNTY OF SONOMA

1/04/06

4/04/2

Case	# SCR-479120	Date: 1/13/06rime:	0900a <sub>Cou</sub>	rtroom#	4	1st App:	Target:	
Judge		Reporter:	S-S-HAD	1 2H 6C	Sworn	Interpreter:	:IN	T
	ity D.A.: Jun )	Clerk: Ch	rristine	Roger	[I12]_		_Interpreter needed next da	ate
	PLE VS. YIIL	[DE <sup>1</sup> ]					Officer present	
	ARIAS, NOE ORDONEZ						report to court	
						- ·		
Agen	icy # SCY-060101012	DDL: CA B6301052	DOB:	2/10/	/81			
_	1) F 496(3) DC							
Char	ges:							
	REG	ADINESS CONFERENCE	CE					
	NATURE OF PROCEEDINGS:							2000
	ENDANT [1] present [2] not present						personal appearance filed	
10 P	ub. Def	[7] appointed [8] relieved	[22] True nam	e is			247 0 1	
	Defense Csl.							nt
	Conflict Csl.							
	Complaint [17] Information [A] filed [B]		[A] Complaint	[B] Constitut	nonal rigi	its [C] Alien	advisement given per 1016.5	PC
[18]	Defense provided with [A] Complaint [I						d [28] Continued for compl	
[19]	Complaint amended to	· · · · · · · · · · · · · · · · · · ·	[29] Mutual di	scovery grant	ted by	[30] JU	udge recuses self per 1/0.1 (	CP
[20]	Charge(s) amended to	513 157 150 FD3 151 5 DC	[31] 170.6 CCI	filed re: Ju	age	C . (D)	by [A] DA [B] Dete	ense
Approximately professional and	Ct(s) deemed misd. pe							nsei
0	BAIL/CUSTODIAL STATUS		WARRANT					
DEF	ENDANT [1] REMANDED [2] RELEAS	SED FROM CUSTODY	[19] Bail set \$			[A] as set l	[20] NO BAIL	
	[3] forfeited [4] reinstated [5] exone						reduced to \$	
[6] F	Reassumption of liability filed [7] Bail rein	stated and exonerated				-	denied [C] conditions attac	
[8] I	Bench warrant to issue per	Bail \$					ed [C] terminated [D] contin	nued
	O.A. to prepare declaration & warrant							emin to complete
P	DEF. PLEADS Not Guilty 2 NG	I [3] Not guilty plea w/drawn	COURT FIN	<b>DS</b> [19] fa	ctual ba	sis for plea	[20] admission [21] Def.	
[4] I	Prior(s) denied [5] Enhancements/alle	gations denied	knowingly, int	elligently, fr	eely, vol	untarily waiv	ves rights [22] Defendant gu	ilty
	ised of [6] max. penalties [7] future con							nted
	ves each right [9] Defense Csl joins in wa							
[11]	GUILTY [12] NO CONTEST		[26] Defendar	it to be boot	red, fing	erprinted, ar	nd released forthwith	
[13]	Priors dated	[A] admitted [B] stricken	[ <b>27</b> ] People re	commend <u></u>	11,	100 m	7. 71126 hr 120m	
	Prison Priors dated							
[15]	Enhancementsdated	A admitted [B] stricken	<u> </u>				79	—
[16]	Strikes dated	A admitted [B] stricken	[29] Def. ente	rs [A] Arbu	ckle [1	3] Harvey w	aiver re:	<del></del>
	Spec. circumstances							
	stipulates to [18] factual basis for plea			CHICAGO CONTRACTOR CON	communication than the second section	AND THE PROPERTY AND THE PROPERTY AND THE PARTY AND THE PA		NAMES OF TAXABLE PARTY.
	PROBATION [1] Referred to Prob. Dept.							
[7] (	Cont. to Ctr	m [9] Report due		[10] Transc	ript due		[11] Prob. Report f	iled
R	CALENDAR SETTINGS/WAIVERS	DNA test[DNA1] ordered	[DNA	2] Previously	y done	Qualifyin	ng offense	
	FENDANT [1] waives time to					5 PC [ <b>26]</b> 10	050 PC [27] 1275 PC Bail So	urce
	2] does not waive time [3] withdraws ti		PRODUCE AND PROPERTY OF THE PR				Marsden [31] Other	
	ves time for [4] sentencing [5] referral [6]		[A] Filed [B]	Set		Ctrm _	[C] HELD	
	advised of right to prelim [8] waives sa							
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	G30 Ctrm HELD	[33] Dr				appointed to examine defer	ndan
	Prelim. hrg. set 1 1 V V	Cum	J					
	The Complaint will be deemed the Infor		[34] Report	due		: appoi	ntment per	
	Cert per 1368 PC for hrg.		DEF [35] co	mmitted to	[A] CDO	C for 90 day	diagnostic per 1203.03 PC	,
	Proceeding suspended & case Certified to	Juvenne Court	IBI CY	'A for 90 da	v observ	vation per 70	07.2 W&I	
	Cert. to Trial Dept. for hrg.		<b>136</b> found m		-		petent [37] Refer to Mental H	lealt
	Jury Trial set	Ctrm[A	1381 committ		_	-	p. [A] contested [B] uncont	
[16]	Pretrial set	Ctrm[A					yrs/mos. Credits	
	Readiness set	Ctrm(A	P PERSONAL PROPERTY AND A STATE OF				led [41] reinstated	
[18]	Hearing set	Ctrm[A	\$64762\$	Control of the contro	STANDURFORM TO THE TOTAL STANDS	-	in 48 hrs. [43] Report filed	
100 100 0000 100000	Trial date confirmed [20]	11me estimate	_				accepted [B] denied [C] va	
[21]	VACATED	Clad SPR was to J [C]					ully [A] P.I. [B] NBRC	Jule
	Criminal Protective Order [A] issued &				-		nent on ct(s)	
[23]	Cont to	Ctrm					[B] 1202.1 PC ordered &	file
	The state of the s						Case dismissed per 1203.4	
Rai	transferred to [XFRS] SCR case [XFR]	MI MCR case					MISSED [A] Peoples's mot	
મ લાક	. dansioned to fire ruly both case farrio	,	[54] Case [3	-1	<del>777 - 7 ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (</del>		Booking Fee \$ \(\chi 123\)	
			£)			[]		

## Case 3:07-cr-00738-MMC Document 44-2 Filed 06/13/2008 SUPERIOR COURT OF CALIFORNIA COUNTY OF SONOMA

Page 11 of 20 COURT FILE COPY

1/04/06

4/06/4

	: <b>0930a</b> Courtroom # 4 1st App: Target:
Judge: Rene A. Chouteau Reporter:	Sworn Interpreter: INT
Deputy D.A.: Clerk: B. PEOPLE VS. (DE 1)	RENDA WESSON [I12] Interpreter needed next date
PEOPLE VS. [DE 1]	[A32] Probation Officer present
ARIAS, NOE ORDONEZ	[A] gives oral report to court
• • • • • • • • • • • • • • • • • • • •	
Agency # SCY-060101012 DDL: CA B6301052	DOB: 2/10/81
1) F (GC()) FF	£/10/01
Charges: 1) F 496(a) PC	
DDEL TMINORY	
N NATURE OF PROCEEDINGS: PRELIMINARY	
DEFENDANT [1] present [2] not present [3] present in custody [4] not	present in custody [A] pro per [5] waiver of personal appearance filed
[6] Pub. Def. [7] appointed [8] relieved	True name is
[9] Defense Csi[10] generally [11] refleved	[23] Defendant advised of charges/allegations [24] Stipulates to arraignment
[12] Conflict Csl[14] appointed [15] relieved	
	[A] Complaint [B] Constitutional rights [C] Alien advisement given per 1016.5 PC
[18] Defense provided with [A] Complaint [B] Discovery	Complaint not filed [27] Defendant discharged [28] Continued for complaint
[19] Complaint amended to	[29] Mutual discovery granted by[30] Judge recuses self per 170.1 CCP
	[31] 170.6 CCP filed re: Judge by [A] DA [B] Defense
[21] Ct(s) deemed misd. per [A] 17b4 PC [B] 17b5 PC	[32] Defendant advised of [A] PD reg fee [B] possible fee assessment for counsel
O BAIL/CUSTODIAL STATUS	WARRANT [15] RECALLED [18] remains out
DEFENDANT [1] REMANDED [2] RELEASED FROM CUSTODY	[19] Bail set \$ [A] as set [20] NO BAIL
BAIL [3] forfeited [4] reinstated [5] exonerated	Bail [21] increased to \$ [22] reduced to \$
[6] Reassumption of liability filed [7] Bail reinstated and exonerated	Mtn. for [24] OR [25] Sup. OR [A] granted [B] denied [C] conditions attached
[8] Bench warrant to issue per Bail \$	[26] OR [27] Sup. OR [A] reinstated [B] revoked [C] terminated [D] continued
[9] D.A. to prepare declaration & warrant [10] EXECUTION STAYED	Summary judgment extended to
P DEF. PLEADS Not Guilty 2 NGI [3] Not guilty plea w/drawn	
[4] Prior(s) denied [5] Enhancements/allegations denied	knowingly, intelligently, freely, voluntarily waives rights [22] Defendant guilty
	[23] People's motion to dismiss counts remaining at time of sentencing granted
waives each right [9] Defense Csl joins in waiver [10] TAHL waiver filed	
GUILTY [12] NO CONTEST	
Priors dated admitted [B] stricken	* *
Prison Priors dated A admitted [B] stricken	[28] Court indicates
Enhancements dated A admitted [B] stricken	
Strikes dated admitted [B] stricken	[29] Def. enters [A] Arbuckle [B] Harvey waiver re:
Spec. circumstances admitted [B] stricken	VC Priors found constitutionally A valid B invalid
Def. stipulates to [18] factual basis for plea [A] probable cause for arrest	Motor vehicle used in the commission of a felony (for DMV reporting
E PROBATION [1] Referred to Prob. Dept. for RPO [2] re-referral [A] OR	Bail Reduction [B] Presentence [C] VOP [D] NBRC [E] Post Sentence [F] Other
[7] Cont. to Ctrm [9] Report due	[10] Transcript due[11] Prob. Report filed
R CALENDAR SETTINGS/WAIVERS DNA test[DNA1] ordered	
DEFENDANT [1] waives time to [A] plus days	MOTION [24] 1538.5 PC [25] 995 PC [26] 1050 PC [27] 1275 PC Bail Source
[2] does not waive time [3] withdraws time waiver	28 Change Venue 29 Vacate judgment 30 Marsden 31 Other
Waives time for [4] sentencing [5] referral [6] prelim [A] 10 [B] 60 days	
[7] advised of right to prelim [8] waives same [9] People waive prelim	
	feel Secures [ee] secures [x] section and a contraction [O] state and
Prelim. hrg. set Called @ 10'02 Firm HELD	[33] Dr appointed to examine defendan
The Complaint will be deemed the Information for all purposes	[24] Daniel day
Cert per 1368 PC for hrg	[34] Report due
[13] Proceeding suspended & case Certified to Juvenile Court	[53] Committee to [A] CDC for 90 day diagnostic per 1203.03 PC
Cert. to Trial Dept. for hrg Ctrm [A]	[B] CYA for 90 day observation per 707.2 W&I
Jury Trial set Ctrm [A]	found mentary competent incompetent [37] Refer to Mental Health
16 Pretrial set Ctrm [A	State Hosp. State Hosp. Contested uncontested
[17] Readiness set Ctrm [A]	[39] If sentenced to prison, term would be yrs/mos. Credits
[18] Hearing set Ctrm [A]	CRIMINAL PROCEEDINGS [40] suspended [41] reinstated
[19] Trial date confirmed [20] Time estimate	[42] Refer to Project Intercept - contact within 48 hrs. [43] Report filed
[21] VACATED	P.I. S NBRC on ct(s) accepted [B] denied [C] vacated
Criminal Protective Order issued & filed is vacated [C] served	
[23] Cont toCtrm	
The state of the s	Referral for HIV test per [A] 1524.5 PC [B] 1202.1 PS ondered & filed
	[50] Plea of guilty/conviction set aside [51] Case dismissed per 12/34 PC
Bail transferred to [XFRS] SCR case [XFRM] MCR case	[52] Case [53] Cts DISMISSED [A] People's a protion
	[54] [55] Booking Fee \$ 123 B

CASE #479120 NAME: ARIAS, MOE DATE: 2106 (CONTINUATION OF PROCEEDINGS) **TABLE ITEM** w care S.C.S.O. Deputy Michael Morarity, Swarn no Cross by Defense which exoused Defense argves Submitted held to answer to o to Be filed on 30 2-15-06 0830 Dept 4 Status remains the SAME. 432

# Case 3:07-cr-00738-MMC Document 44-2 Filed 06/13/2008 SUPERIOR COURT OF CALIFORNIA COUNTY OF SONOMA

2/15/06

6/05/0

Case # SCR-4	479120	Date: 4/07/06 ime:	0900a Courtroom #	4 1st App:	Target:
	A. Chouteau		S STANDISH	Sworn Interpreter:	
· · · · · · · ·	A-CIM	Clerk: Ch	ristine Roge	r [112]Into	
PEOPLE VS.	KUM	[DE 1]	*		er present
	RIAS, NOÈ ORDONE			[A] gives oral repor	=
				[]	
Agency # SCY	-060101012	DDL: CA B6301052	DOB: 2/1	0/81	
_ 1) [	496(a) PC				
Charges: ''					•
	DR	ETRIAL CONFIRMAT	ION		
	HAKOO DINIDINGSA				
		3) present in custody [4] not			nal appearance filed
(6) Pub. Def	<i>"</i>	[7] appointed [8] relieved	[22] True name is		
		_[10] generally [11] relieved			
		_[14] appointed [15] relieved			
		amended			
[18] Defense pro	vided with [A] Complaint [	B] Discovery	Complaint not filed [27	Defendant discharged [28]	J Continued for complaint
[19] Complaint ar	mended to		[29] Mutual discovery gr	anted by[30] Judge	recuses self per 1/0.1 CCP
. Department of the control of the c		oer [A] 17b4 PC [B] 17b5 PC			
O BAIL/CUST	ODIAL STATUS	, consumble for the first	The state of the s	ALLED [18] remains out	
DEFENDANT [1	REMANDED 2 RELEA	SED FROM CUSTODY		[A] as set [20] ]	
BAIL [3] forfeit	ted [4] reinstated [5] exon	erated		[22] redu	
	of liability filed [7] Bail rein			up. OR (A) granted [B] den	
[8] Bench warran	t to issue per			A] reinstated [B] revoked [C	
[9] D.A. to prepar	re declaration & warrant	[10] EXECUTION STAYED	[28] Summary judgment	extended to	
P DEF. PLEA	DS [1] Not Guilty [2] NG	I [3] Not guilty plea w/drawn	COURT FINDS (19)	factual basis for plea [20]	admission (21) Def.
[4] Prior(s) deni	ied [5] Enhancements/all	egations denied	knowingly, intelligently,	freely, voluntarily waives ri	ghts [22] Defendant guilty
		nsequences Dunderstands &			
waives each right	t (9) Defense Csl joins In (w	aiver [10], TAHL waiver filed	[24] Plea per 1192.5 PC	[25] Fingerprint form filed	i
[11] GUILTY	2) NO CONTEST	1-1746(a)1-	[26] Defendant to be bo	oked, fingerprinted and rel	eased forthwith
[13] Priors	dated	[A] admitted [B] stricken	(27) People recommend	14/2.2 - Alama	no old rawing
[14] Prison Prior	s dated	[A] admitted [B] stricken	[28] Court indicates		- CAGE
		[A] admitted [B] stricken			
[16] Strikes	dated	[A] admitted [B] stricken	[29] Def. enters [A] Arl	buckle [B] Harvey warver	re:
		A admitted [B] stricken			
		[A] probable cause for arrest			**************************************
E PROBATIO	N [1] Referred to Prob. Depr	for RP9 [2] re-referral [A] OR	Bail Reduction [B] Presen	tence [C] VOP [D] NBRC []	I] Post Sentence [F] Other
(7) Cont. to _5	71-06 9 Ct	rm	706. [10] Tran	script due	_ [11] Prob. Report filed
		DNA test[DNA1] ordered			
	1] waives time to			PC <b>[25]</b> 995 PC <b>[26]</b> 1050 PC	
	vaive time [3] withdraws t			] Vacate judgment [30] Ma	
Waives time for	[4] sentencing [5] referral	[6] prelim [A] 10 [B] 60 days	[A] Filed [B] Set	Ctrm	[C] HELD
[7] advised of r	ight to prelim [8] waives s	same [9] People waive prelim	[D] granted [E] denied	[F] taken under submission	[G] withdrawn
		HELD		appoir	nted to examine defendan
[10] Prelim. hrg.	. set	Ctrm [A]	·	·*·*	
	nint will be deemed the Info		[34] Report due	; appointmen	it per
		Ctrm[A]		o [A] CDC for 90 day diag	
	suspended & case Certified to	o Juvenile Court	C E C C C SCHOOL CO.	day observation per 707.2 V	=
[14] Cert. to Tria		GSGm H [A]		competent B incompetent	
15 Jury Trial &	NC TOUT	2 /2trm _ [A]		State Hosp.	
Pretrial set_	1. /1-14/06	Ctrm LE		ison, term would be	
(17) Readiness s	Company of the Compan	Ctrm [A]	CDIMINAL DDOCE	EDINGS [40] suspended [4	
[18] Hearing set		Ctrm[A]		ntercept - contact within 48	
	_	] Time estimate		n ct(s) [A] accep	
[21] VACATED		& filed [B] vacated [C] served			
[22] Criminal Pi	rotective Order [35] Issued &	Ctrm	[48] Guilty plea for de	eferred entry of judgment of	on ct(s)
[23] CORE 10	- Contract of the Contract of	Cum	149 Referral for HIV	test per [A] 1524.5 PC [B]	1202.1 PC ornered & file
		in a comment of the c		viction set aside [51] Case	
Bail transferred	to [XFRS] SCR case [XFR	MI MCR case		DISMISS.	
za danatonou	- term and a contract first at	<u></u>	[54]	[55] Book	
			C 1 Ta	i1 -20015	استكا استسانة فتعصرت

Apine Una Op-	\.h. A	
Name HUMS, NOE, UR	2000 Page 2 45/8	91
Case 34 479 120 ,578748	DONEL Page 2 48/3/ P1, 50460138,5474326,5478090,548/3/	1,69
Date 4-9-06.	5483193, 5483546	
* .*	01.0115	

### CONDITIONS OF SUPERVISED OWN RECOGNIZANCE RELEASE CONTACT PROBATION IMMEDIATELY UPON RELEASE

Н3	1	Make all court appearance & appointments	. AAA
H4	V	Report to your Probation Officer as directed or immediately upon release.  Morday, 4/10/06/1/  meetings per week by  Maintain a curfew as directed by the Probation Department	AM
H2		meetings per week by	Hio
H5	1	Maintain a curfew as directed by the Probation Department	
		( ) of p.m. to a.m.	* *
H20	1	( ) of a.m.  Do not possess or use any alcohol  controlled substances or associated paraphernalia without valid prescription.  Do not contact victim directly or indirectly.  Do not be in the company of minors unless another responsible fault is present.  Do not molest, attack, strike, threaten, harass, stalk, sexually assault, or batter victim, and do not histurb victim's peace.	1
H21	1	controlled substances or associated paraphernalia without valid prescription.	Land
H12		Do not contact victim directly or indirectly. Sty wy from 18068 figure	
H63		Do not be in the company of minors unless another responsible foult is present.	A.
H11A	7	Do not molest, attack, strike, threaten, harass, stalk, sexually assault, or batter victim, and do not disturb	
		victim's peace.	4
H19	- Barrer	Submit to random chemical tests.	
H18	1	Submit to warrantless search and seizure of person, property, and vehicle at any time of the day or	
771 Ó A		night.	
H18/	1/	residence any time of the day or reasonable hour of the night by any Probation or Law Enforcement	
TT1OT	)	Officer. residence any time of the day or night by any Probation or Law Enforcement Officer.	
H18I H25	) —	Do not be in a place where alcohol is the primary item of sale (no bars or liquor stores).	
п23 H1	5	Commence and continue any education, counseling, or other rehabilitation program as directed by your	
111		Probation Officer.	
H22		Do not own, possess, or use any firearms H23 weapons H23A ammunition	
H10	1/	Seek and maintain employment/education/training.	
H50		Inform your Probation Officer as to your residence and employment.	
H51	E	Inform your Probation Officer of your court dates.	
H52		Reside with/at	
H14	-	Be of good conduct and abide by all laws.	•
H27	1	Do not drive without valid California drivers license and insurance.	
H54		Do not congregate/frequent locations associated with gang members or wear gang attire/colors.	
H64		Take all medications as prescribed by treating physician.	
H56	- :	Attend each scheduled appointment with treating physician.	
H57		Meet with mental health case manager as directed.	
H58		Attend CLC/Adult Day Treatment and/or other mental health support program as recommended by	
H58.	A	treating physician/case manager.	
H59		Sign mental health, Alcohol Drug Treatment Services, and Probation release of information forms to	
		facilitate communication.	
H60		If hospitalization is suggested/required by treating doctor/case manager, comply with request and	
		remain in the hospital;	
H60.	A	comply with all treatment recommendations until released by treating doctor.	
H61		Maintain satisfactory living arrangements as approved by treating physician/case manager.	
H62		Comply with all treatment recommendations by Mental Health staff.	
H55		Defendant agrees to terms and conditions of Supervised Own Recognizance Release.	
Addi	tiona	l conditions:	
D (	1	Va Signatura / Ni Do ( ) alam ala	
Dete	ndant	t's Signature Vice Vrolonely	
Date	. 4	77-06 Judge ()	
Date		Judge Judge	111

## SUPERIOR COURT OF CALIFORNIA

			COUNTY O	F SONOMA				
Case # SCR-479120	6 Date	e: 5/	∕05/06 <sup>Time</sup>	e: _ <b>AS</b> AA	Courtroon	1 # 4	1st App:	2/15/2006
Judge: Rene A. Choute			Reporter:	555 SB	S	worn Inter	rpreter:	INT
Deputy D.A.: \			Clerk:			[12]	Interpret	er needed next date
PEOPLE VS. KCM'		[DE	1 Pro	bation #	120360	<b>A32</b> ] Prob	ation Officer pro	esent
ARIAS, NOE						[A] gives	oral report to c	ourt
Charges: 1) F 496(a) P						o voce	PENTENCE	
N NATURE OF PROCEEDIN								
DEFENDANT [1] present [2] not	presen 3 present	in custo	ody [4] not pre					present
O BAIL/CUSTODY STATUS	AT TOTAL TO A CHEEN TO	DOM C	TICTODY	WARRANT [1 [19] Bail set \$_				
DEFENDANT [1] REMANDED [2] BAIL [3] forfeited [4] reinstated	N-10, 16:11	KOM C	OSTODY				reduced to	
[6] Reassumption of liability filed [		& exone	rated					conditions attached
[8] Bench warrant to issue per								nated [D] continued
[10] EXECUTION STAYED								
Q PROBATION [1] Referred to								
[3] Cont. To C								
[7] PROBATION SUMMARILY	MANGER OF THE STATE OF THE STAT					_		
[12] Vio. Probation hrg. set				g HELD [13] Co	ourt tinas De		Violation of Pro   See PO Today	
S PROBATION/CONDITIONA  1 Court has read & reviewed re	eport(s) & other	docume	ents Defenda	nt waives forma	Larraionme	4	ACCORDING TO THE PARTY OF THE P	
not be pronounced. [3] Defendar	nt having been co	onvicted	I, COURT P	RONOUNCES	SENTENC	E [4] Defe	endant sentence	ed
Imposition of sentence susper	nded [6] STATI	E PRIS	ON [6A] Sen	tence modified	[7] Sentence	amended	[8] Amended al	ostract to be
prepared [9] Def. waives time for Case No. Ct		F/M	Prior	Enhancement	Staved I /M//	T Cone Con	Base Term	Total Term
Case ino.	Violation	17101	Filoi	Limancement	Stayed Lifty	g <sub>z, T</sub> cons   con	Base Term	Total Perm
			ļ		<u> </u>			
[10] Execution of sentence suspe			1	тоты	L AGGREGA	A TERE TEREBA	. I	
[11] Ct(s) is/a		[12] a]]	but 1/3 the m					tances halanced
[14] Mitigation factors outweigh those								ances balanced
[17] Defendant advised regarding	<del>-</del> -				_			tated
	[A] appendic rigi	ן נפון פווו	arole rights C			շությ	Jended [17] Tems	
G		ODBA L	T DDADATIA	ON FOLERN	GONDANIA SURA BARA	ATABLE DAY		TIAN-DUATIES
[4] CONDITIONAL SENTENCE (A) Granted 20 mos. [7]	E Evranded	mos IA	L PRUBATII L from today's	ON [0] SEN	TENCE MC	181 Modifi Dirted	[2] PKOBA Iai 101 Pavoka	TION DENIED
Convert to [11] formal probation						fol monn	eu [9] Kevoke	1 [10] Kemstateu
To [17] terminate [13] successfully					on completio	n of iail tin	ne [C] On date:	
[15] Terminated [A] successfully	-		3 1 1 1 3				ain in full force	
T			anna anna anna an aire an anna an anna an anna an anna an anna an an	Do not [9] l	narm, harass.	or annov	victim [A] moles	t. attack. strike
[1] Defendant may be released to	COLUMN DE LA COLUM	for p	lacement in a					urb victim's peace
residential treatment program if/v	when bed space bec	omes ava	ilable.	Do not conta	act either dire	ectly or ind	irectly [10] victim	[11] co-defendant(s
[A] Prior to completion of senten		_	on of sentence	[12] any minors [13] Abide by any protective orders [14A] CPO issued & file				
[C] Remain in custody until bed	_		1 1					ions or associate with
[3] Participate/complete residentian not leave without prior writte							olors, or possess ga	
[4] Although not a condition of pro-								PC [ <b>D</b> ] 186.30(a) PC for DNA testing
credits [A] while in residentia	al treatment progr	am						
[B] while awaiting placement [C] previously served person, property, personal business, vehicle any time of day or ni								
[D] towards time in any penal in				(B) resid	lence any tin	ne of day	or reasonable ho	our of night by an
[5] Defendant waives time previo					tion or Law I			N
Participate/complete programs		counsel	ing as directed					[A] HELD
by Prob Officer(A) not to lea	ave without prior	written	consent	[B] gran	ted [ <b>C</b> ] denie	ed		Com
(8) Complete hrs. work thru S	onoma Co. Volun	teer Cen	ter as directed	for	U			Ctrin.
by [A] vacated [B] in li	eu or[6	ا Conta	act by	PERMITAL CONT		<u> 2016</u>		NEVTDACE
Company of the Compan	ו לשוא אי אילוני יי	DEP CALS	**************************************	BERTARIA . CHANAT	A CENTRAL CENTRAL CENTRAL	कार कार्र 🦈	www. uci cipi	NEVT BACTE

Case # SCR-479120	Date: 6/05/2006	PAGE 2
PEOPLE VS. [DE J	.1	
T - Continued Submit to random chemical tests		The state of the s
Do not possess or use any A alcohol B controlled substate or associated paraphernalia without valid prescription.   23	[43] Motor vehicle used in commission ordered [44] Not accept a job handling checks a employer of this conviction [A] Not [B] Not possess any check not paya [45] Seek/maintain employment or enroyment of the convenient ammunition per Federal & State law [48] Be of good conduct & obey all law [49] Do not own or possess cellular photography written permission of Probation Off [40] Defendant ordered to report to Product and the convenient of th	an per 23212 & 23103.5 VC filed on of a felony (for DMV reporting) and/or cash without first advising to open any checking account able to defendant old in educational program custody or control any firearms or w. [47] Possess NO weapons aws.  one, scanner, or pager without ficer obation Dept. by [A]
U FINE AND FEE SECTION	20	
[1] \$ Alcohol Prevention program fee	[13] Fine \$	( + PA)
[2] \$ Drug Prevention program fee	Note: Fine in	cludes Court Security Fee
[3] \$ Habitual Offender fine per 290.3 PC	[14] Previous balance \$	<u></u>
[4] \$ Domestic Violence fund per 1203.097 PC	[15] Vacate \$	<del></del>
[5] \$ Restitution per 1214(b), deemed civil judgemen		
[6] \$ Restitution per 1203(j), deemed civil judgement		
(7) \$ Restitution fine per (A) 1202.4(a)(3)(b) [B] 294		ompletion of probation per 1202.4 PC
(E) which includes a 10% Administration fee		
Restitution fine per 1202.45 PC, suspended unless	s parole is revoked	
(84) \$ 660. Restitution fine per 1202.44 PC, suspended unled \$ 325. Report preparation fee (not a condition of probation)		
10 \$ Probation supervision fee (not a condition of probation)		Fee \$ 123 BFE
[11] \$ Court Costs [12] \$ FTA Fine	Joanon)	
Payable [17] by [18] at \$ per mo. beginning	[19] as directed by Probation (	Officer
plus processing fee thru [A] Probation Dept (if formal) [B] Cler		Silicor
Restitution [20] in an amount & manner to be determined by the		verally liable with co-defendant(s)
[21] \$ [22] at \$ per mo. beginning		
[25] Defendant advised of right to restitution hearing per 1214 PC		
[26] Remaining balance of restitution deemed a civil judgement u		
[27] Remaining fines/fees are [A] referred to Central Collections	[B] vacated	
[28] All fines, fees, &/or restitution to be paid as directed by Pro		
[29] \$ fee per 987.8 PC for [A] Appointed Counsel [B		
그는 그 것은 그는	notion [31] Plea of guilty/conviction set aside [32] C	ase dismissed per 1203.4 PC
DNA test[DNA1] ordered [DNA2] previously done	Qualifying offense	
It deported, file will	the report every 30 day	5 + report upn
Meturing to 11.5.		
M JAIL SECTION [4] Defendant sentenced to serve	maths	
	in Sonoma County Jail [	X] in any penal institution
[X] All but suspended [X] Consecutive	to [X] Concurrent with	· • • • • • • • • • • • • • • • • • • •
[X] Jail time of suspended [X] With credit for time		
[X] Stayed to by p.m. [X] Surrender to N		
Refer to [X] Work release - contact within 10 days [X] Work		
[X] Day for day credits allowed while in residential treatmer		
[21] Sentenced to jail time on cases this date [X]		Z/C//
	Phone 27- 735	1050
Address: 140 Norsth (de Ave	0547	2
	Zip 95476 JUDGE	
FELONY PROBATION	DN/CONDITIONAL SENTENCE (PAGE 2)	

## SUPERIOR COURT OF CALIFORNIA

COUNTY OF	SONOMA							
Case # SCR-479120 6 Date: 10/02/06Time:	0900 Courtroom # 4 1st App: 2/15/2006							
Judge: Rene A. Chouteau Reporter-	S STANDISH Sword Interpreter: INT							
Deputy D.A.: 1\ \lambda\lambda \lambda	ENDH WESSUN 11121 Interpreter needed next date							
PEOPLE VS. TITTLE [DE 1] Prob	ation # 120360(A32) Probation Officer present							
ARIAS, NOE ORDONEZ	[A] gives oral report to court							
Charges: 1) F 496(a) PC	POR DE HOR							
N NATURE OF PROCEEDINGS: PROBATION/CONDITIONAL S	ENTENCE ORDER RPD RE VUP							
DEFENDANT [1] present [2] not present [3] present in custody [4] not present	ent in custody [A] pro per [6] PD [9] Counsel resent							
	WARRANT [15] RECALLED [18] remains out							
DEFENDANT [1] REMANDED [2] RELEASED FROM CUSTODY	[19] Bail set \$ [20] NO BAIL							
	Bail [21] increased to[22] reduced to							
[0] 2100000000000000000000000000000000000	Mtn. For [24] OR [25] Sup. OR [A] granted [B] denied [C] conditions attached [26] OR [27] Sup. OR [A] reinstated [B] revoked [C] terminated [D] continued							
[8] Bench warrant to issue perBail \$	[28] Summary judgment extended to							
(He) EXECUTION STAYED  O PROBATION [1] Referred to Prob. Dept. for RPO [2] re-referral [A] O	R Rail Reduction [R] Presentence [C] VOP [D] Restitution [F] Other							
[4] Cont. To 10 30 0820 Ctrm 4 Report Due 10 2	2 [5] Transcript due							
7 PROBATION SUMMARILY REVOKED Defendant [8] Informed of right								
[12] Vio. Probation hrg. set Ctrm [A] VOP hrg								
S PROBATION/CONDITIONAL SENTENCE ORDER	[E5] See PO Today [E6] Test Today							
[1] Court has read & reviewed report(s) & other documents. Defendant	William to the second s							
not be pronounced. [3] Defendant having been convicted, COURT PR	ONOUNCES SENTENCE [4] Defendant sentenced							
[5] Imposition of sentence suspended [6] STATE PRISON [6A] Sente								
prepared [9] Def. waives time for sentencing  Case No.   Ct   Violation   F/M   Prior	Enhancement Stayed L/M/U Cons Conc Base Term Total Term							
Case No. Ct Violation 1770 1 1101	Estimanection: Stayor 1710/0 Cons Conc. Dase Term Total Term							
,								
[10] Execution of sentence suspended	TOTAL AGGREGATE TERM:							
[11] Ct(s) is/are principal term [12] all but 1/3 the mid	lterm of Ct(s) stayed [13] Circumstances balanced							
[14] Mitigation factors outweigh those in aggravation [15] Aggravation factors outw	weigh those in mitigation [16] Stated on the record							
[17] Defendant advised regarding [A] appellate rights [B] parole rights CR	IMINAL PROCEEDINGS [18] suspended [19] reinstated							
	Revoked Summ on 8/22/2006							
G [4] ČŎŇĎŤĽĬŎŇĂĽŠĔŇĬĽŇČĽ [5] FORMAL PROBATIO								
[A] Granted mos. [7] Extended mos. [A] from today's of								
Constitution 141 for the last the first transfer of the first tran	A STATE OF THE STA							
To [17] terminate [13] successfully (14] insuccessfully [A] upon payment	of fine [B] upon completion of jail time [C] On date:							
[15] Terminated [A] successfully [B] unsuccessfully [A] all other terms & conditions remain in full force & effect								
T	Do not [9] harm, harass, or annoy victim [A] molest, attack, strike							
[1] Defendant may be released to for placement in a	stalk, threaten, sexually assault, batter, & do not disturb victim's peace							
residential treatment program if/when bed space becomes available.	Do not contact either directly or indirectly [10] victim [11] co-defendant(s							
[A] Prior to completion of sentence [B] After completion of sentence	[12] any minors [13] Abide by any protective orders [14A] CPO issued & filed							
[C] Remain in custody until bed space becomes available	[14] CPO vacated [15] Do not congregate/frequent locations or associate with							
[3] Participate/complete residential drug rehabilitation program and do	gang members, wear gang attire or colors, or possess gang paraphernalia							
not leave without prior written consent of P.O./Program Director	[16] Register per [A] 290 PC [B] 11590 H&S [C] 457.1 PC (D) 186.30(a) PC							
[4] Although not a condition of probation, defendant waives all custody	[17] Provide two blood & saliva samples per 296 PC to RNA testing							
credits [A] while in residential treatment program	[18] Defendant to submit to warrantless search & seighte of							
[B] while awaiting placement [C] previously served [D] towards time in any penal institution	[A] person, property, personal business, vehicle any time of day or nigh							
[5] Defendant waives time previously served	[B] residence any time of day or reasonable hour of night by an							
Defendant enters Johnson Waiver	Probation or Law Enforcement Officer  [10] Motion for New Tried set							
[7] Participate/complete programs of assistance & counseling as directed	[19] Motion for New Trial set Ctrm [A] HELD							
by Prob. Officer [A] not to leave without prior written consent	[B] granted [C] denied [20] Cont. toCtrm.							
[8] Complete hrs. work thru Sonoma Co. Volunteer Center as directed	for							
by [A] vacated [B] in lieu of [C] Contact by								

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### Case 3:07-cr-00738-MM**S**UPE**BIOR**IF**QURT4-OP** CAL**HIORNUS**/13/2008 COUNTY OF SONOMA

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	COUNTY	BONOMA		COOM! FILE COF!
Case # SCR-479120		10/02/2006		PAGE 2
PEOPLE VS. ARIAS, NOE ORDONEZ	[DE <sup>1</sup> ]			
T - Continued [21] Submit to random chemical test	ts			
[22] Do not possess or use any [A] alcohol [B] control or associated paraphernalia without valid prescription [23] Stay out of places where alcohol is the primary iter [24] Complete Drug Abuse & HIV Epidemic course [A] [25] Do not drive without California license & insurance [26] FODDP referral [A] vacated [27] MODDP referral [28] Enroll within 21 days & complete as directed [29] MODDP re-referral [30] DL-104 2nd offender re-referral [31] Referred to Orenda Center for Alcohol/Other Drug Program w/in 30 days & pay \$100 assessment fee [H33B] Court orders DMV not to issue a restricted licent License [H33] suspended per DMV regulations [H33A] [35] Interlock [A] advisement given [B] to be installed the Interest of Justice [36] DL-309 - Habitual Traf. Offender [37] DL-310 - V	n. m of sale   HIV test ordered e in effect [A] vacated erral Assessment use surrendered to Court [C] waived, not in	<ul> <li>[43] Motor vehicle used</li> <li>[44] Not accept a job had employer of this condition.</li> <li>[B] Not possess any [45] Seek/maintain employer</li> <li>[46] Do not own, possess ammunition per Feder</li> <li>[48] Be of good conduct</li> <li>[49] Do not own or posson written permission of</li> <li>[50] Defendant ordered to</li> <li>[B] within 2 working day</li> </ul>	41] Declaration per 2 In commission of a ndling checks and/or viction [A] Not open check not payable to oyment or enroll in ease, have under custo at al & State law. [47 t & obey all laws. Frobation Officer to report to Probation and of the customer of t	23212 & 23103.5 VC filed a felony (for DMV reporting) cash without first advising any checking account defendant educational program ody or control any firearms or Possess NO weapons canner, or pager without a Dept. by [A]
U FINE AND FEE SECTION		e an ann an	nige space of the desired Conference of the Conf	etantellittettiin takoolinga saassa saassa saassa saasta saata ja
[1] \$ Alcohol Prevention program fee [2] \$ Drug Prevention program fee [3] \$ Habitual Offender fine per 290.3 PC [4] \$ Domestic Violence fund per 1203.097 [5] \$ Restitution per 1214(b), deemed civil [6] \$ Restitution per 1203(j), deemed civil [6] \$ Restitution fine per [A] 1202.4(a)(3)(b) [E] which includes a 10% Administ [8] \$ Restitution fine per 1202.45 PC, suspen [8A] \$ Restitution fine per 1202.44 PC, suspen [9] \$ Report preparation fee (not a condition) [10] \$ Probation supervision fee (not a condition) [11] \$ Court Costs [12] \$ FTA Fine [14] \$ Per mo. [15] per mo. [16] per mo. [17] per mo. [18] at \$ per mo. [19] per mo. [19] per mo. beginning [11] \$ [22] at \$ per mo. beginning [12] Probation deemed a civil judge [26] Remaining balance of restitution deemed a civil judge [27] Remaining fines/fees are [A] referred to Central Co [28] All fines, fees, &/or restitution to be paid as direct [29] \$ fee per 987.8 PC for [A] Appointed Co	judgement judgem	[19] as directed if conditional) Dept [A] issue reserved [Rected by Probation Offices) within 90 days tion of probation  fender payable through Cerea of guilty/conviction s	Note: Fine includes \$	etion of probation per 1202.4 PC  THE POST OF THE POST
y water for the first of the fi				
M JAIL SECTION [1] Defendant sentenced to  [X] All but suspended [X] Con  [X] Jail time of suspended [] With cred  [X] Stayed to by p.m. [X] Surre  Refer to [X] Work release - contact within 10 days  [X] Day for day credits allowed while in residential  [21] Sentenced to jail time on cases this  Defendant's Signature Check.	asecutive to [X] Cordit for time served (ender to NCD) [X] for [X] Work furlough 1 treatment program and date [X] Jail alternatives.	CTS) of days ( brthwith [X] previously i [X] Supervised Electron [X] Release to program	mposed [X] Defend nic Confinement [X representative whe [X] Jail to calculate	ant given credit for time served  C] consecutive 48 hour periods  n bed appear becomes available te credita
Address: 190 North side City: Sunoma State	Ca_zip_9	/ `		<b>)</b>

### SUPERIOR COURT OF CALIFORNIA COUNTY OF SONOMA

Case # SCR-479120	Date: 10	30/06Tir	ne: nakan	Cou	rtroom #	4	1st App:	2/15/200	
Judge: Rene A. Chouteau			r S STANDI		Swo	rn Inter	preter:	INT	
Deputy D.A.: PEOPLE VS. A. M. C. M.		Clerk: 1	RENDO WES	SON	1113	٠	Interpre	ter needed next date	
	[DE	i] Pro	bation #	120	36 (A3	2]/Proba	ation Officer pr	resent /	
ARIAS, NOE ORDONE	Z				Į.A.	IJ gives	oral report to	court Dewitt	
Charges: 1) F 496(a) PC	, my o y (g o y	TOVETONAT	SENTENCE O	N N S N	Bou a	PEST	TTUTTOM)		
N NATURE OF PROCEEDINGS: PROB DEFENDANT [1] present [2] not present [3] p	ATTION/CON	du [4] not n	SENTENCE U	Almro	not [6] D	1 (L) (	vincel 2	O : present	
O BAIL/CUSTODY STATUS	nesent in cust	ody [4] not p	WARRANT [1				THE RESERVE OF THE PARTY OF THE	- present	
DEFENDANT [1] REMANDED [2] RELEAS	ED FROM (	TISTODY	[19] Bail set \$						
BAIL [3] forfeited [4] reinstated [5] exone		ODI OD, I					reduced to		
[6] Reassumption of liability filed [7] Bail reins	tated & exone							conditions attached	
[8] Bench warrant to issue perF	Bail \$			-				ninated [D] continued	
[10] EXECUTION STAYED	C DDO (3)	C 1 5 A 7		_			OD [D] Doction		
Q PROBATION [1] Referred to Prob. Dept.	for RPO [2] 1	e-referral [A]	OR Ball Reduction	n [B] : Transa	Presentenc	e [C] V	OP (D) Restituti	on [E] Other	
[3] Cont. To Ctrm [7] PROBATION SUMMARILY REVOKED	Defendant [8	I Due	fright to VOP hro	11ans	aives VOF	hro [16	Admits VOP	[11] Denies VOP	
[12] Vio. Probation hrg. set									
S PROBATION/CONDITIONAL SENTEN				-		[E5]	See PO Today	[E6] Test Today	
[1] Court has read & reviewed report(s) &	other docum	ents. Defend	ant waives forma	al arra	gnment.	[2] No	legal cause wh	y judgment should	
not be pronounced. [3] Defendant having be [5] Imposition of sentence suspended [6] S'	een convicted	i, COURT	PRONOUNCES	SEN	TENCE	[4] Defe	endant sentenc	:ed abstract to be	
prepared [9] Def. waives time for sentencin	g	ON [OA] Se	mence modified	[/] 36	mence ai	nenaca	[6] Amended a	iostract to be	
Case No. Ct Violation	F/M	Prior	Enhancement	Stayed	L/M/U	Cons Conc	Base Term	Total Term	
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Court Erders Clip	to Pay	\$	1//(1/1)	40	Wid	- (	RAND F	jard.	
Cara Crocs	700 / 10	T.	(b. 00	110	<b>V</b> *C		1.047		
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		<u></u>		1	ļ. <u> </u>		1		
[10] Execution of sentence suspended					GREGAT				
[11] Ct(s) is/are principal								stances balanced	
[14] Mitigation factors outweigh those in aggravati									
[17] Defendant advised regarding [A] appella	te rights [B]	parole rights	CRIMINAL PR	OCEE	DINGS [	<b>18</b> ] susp	ended [19] rein	stated	
G		\$20000 BEEN BEEN BEEN BEEN BEEN BEEN BEEN	Reinsta	ated	, to	Term	inate 7/	16/2009	
141 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	[5] FORMA	L PROBAT	ION [6] SEN	ITEN	CE MOD	ITED.	[2] PROB.	ATION DENIED	
[A] Granted mos. [7] Extended _					(8	] Modifi	ed [9] Revok	ed [10] Reinstated	
Convert to [11] formal probation [12] condi					1	6 1 - 21 - 41 -	[C] O 1		
To [17] terminate [13] successfully [14] uns		1) upon payn					ne [C] On date: ain in full force		
[15] Terminated [A] successfully [B] unsu	ccessiuity		4			MANAGEMENT CONTROL AND ADDRESS OF THE PARTY	Control of the contro		
T [1] Defendant may be released to	for n	lacement in a						st, attack, strike	
residential treatment program if/when bed spa		stalk, threaten, sexually assault, batter, & do not disturb victim's peace <b>Do not contact</b> either directly or indirectly [10] victim [11] co-defendant(s							
[A] Prior to completion of sentence [B] A				[12] any minors [13] Abide by any protective orders [14A] CPO issued & filed					
[C] Remain in custody until bed space become		[14] CPO vacated [15] Do not congregate/frequent locations or associate with							
[3] Participate/complete residential drug reha		gang members, wear gang attire or colors, or possess gang paraphernalia							
not leave without prior written consent o		[16] Register per [A] 290 PC [B] 11590 H&S [C] 457.1 PC [D] 186.30(a) PC							
[4] Although not a condition of probation, deformed its [A] while in residential treatment		[17] Provide two blood & saliva samples per 296 PC for DNA testing [18] Defendant to submit to warrantless search & seizure of							
[B] while awaiting placement [C]		[A] person, property, personal business, vehicle any time of day or night							
[D] towards time in any penal institution			[B] residence any time of day or reasonable hour						
[5] Defendant waives time previously served					r Law Enf			· · · · · · · · · · · · · · · · · · ·	
<ul><li>[6] Defendant enters Johnson Waiver</li><li>[7] Participate/complete programs of assistar</li></ul>	nce & connect	ing as direct	[10] Motion					[A] HELD	
by Prob. Officer [A] not to leave without				[B] granted [C] denied [20] Cont. to					
[8] Complete hrs. work thru Sonoma Co.	Volunteer Cer	nter as directe	ed [20] Cont.	to			-	/ trm.	
by [A] vacated [B] in lieu of	[C] Cont	act by	for			12872 ×		M	
	PER MINUTE	(M)   (A)   (A)	PERUNTAL CHIP	TATES TA	ורשיר שובע ניצוג	n av	// ir dom	an the heather a	

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Case # SCR-479120	Date: 1	0/30/2006		PAGE 2
	DE <sup>1</sup> ]		and a state of the	
ARIAS, NOE ORDONEZ				
T - Continued [21] Submit to random chemical tests		and the second s		
<ul> <li>[22] Do not possess or use any [A] alcohol [B] controlled or associated paraphernalia without valid prescription.</li> <li>[23] Stay out of places where alcohol is the primary item of [24] Complete Drug Abuse &amp; HIV Epidemic course [A] H</li> <li>[25] Do not drive without California license &amp; insurance in [26] FODDP referral [A] vacated [27] MODDP referral [A]</li> <li>[28] Enroll within 21 days &amp; complete as directed</li> <li>[29] MODDP re-referral [30] DL-104 2<sup>nd</sup> offender re-referral [31] Referred to Orenda Center for Alcohol/Other Drug As Program w/in 30 days &amp; pay \$100 assessment fee</li> <li>[H33B] Court orders DMV not to issue a restricted license License [H33] suspended per DMV regulations [H33A] sur</li> <li>[35] Interlock [A] advisement given [B] to be installed [C the Interest of Justice</li> <li>[36] DL-309 - Habitual Traf. Offender [37] DL-310 - Verb</li> </ul>	of sale [ IIV test ordered [ In effect In vacated In al In	<ul> <li>[40] Corrected abstract [43] Motor vehicle used [44] Not accept a job har employer of this con [B] Not possess any [45] Seek/maintain employer of this con ammunition per Fede [48] Be of good conducted [49] Do not own or posses written permission of [50] Defendant ordered to [50] within 2 working date</li> </ul>	ess cellular phone, scanner, or pager wi	C filed reporting) advising unt  firearms or ons thout
U FINE AND FEE SECTION				
Alcohol Prevention program fee  [2] \$	C dgement lgement lgement [B] 294 PC [C] 1202 tion fee du unless parole is revided unless probation probation frobation [Probation] in of probation [B] Clerk's Office (if by the Probation Decement upon completic lections [B] vacated by Probation unsel [B] Public Deferople's motion [31] Ple	[19] as directed conditional) ept [A] issue reserved [Incted by Probation Office within 90 days on of probation ender payable through Cee a of guilty/conviction served guilty/conviction guilty/	ss	er 1202.4 PC
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M JAIL SECTION [1] Defendant sentenced to se	erve			
[X] All but suspended [X] Consective [X] Jail time of suspended [] With credit [X] Stayed to by p.m. [X] Surrender [X] Work release - contact within 10 days [X] Day for day credits allowed while in residential trecent [21] Sentenced to jail time on cases this day Defendant's Signature Cases this day and the content of the conten	for time served (C'er to NCDF [X] for [X] Work furlough [X] work furlough [X] atternate [X] Jail alternate for Springs  Zip 954	turrent with	actual + conduct) mposed [X] Defendant given credit for nic Confinement [X] consecutive 48 l representative when bed space becom [X] Jail to calculate credits  227-5289	r time served hour periods nes available
FELONY PROI	BATION/CONDIT	IONAL SENTENCE	(PAGE 2)	/